

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ **DEC 04 2017** ★

BROOKLYN OFFICE

CIOE INVESTMENTS INC., Individually and
on behalf of all others similarly situated,

Plaintiff,

v.

HEALTH INSURANCE INNOVATIONS,
INC., GAVIN D. SOUTHWELL, and
MICHAEL D. HERSHBERGER,

Defendants.

Case No. 1:17-cv-05316-NG-ST

STIPULATION AND ORDER

WHEREAS the following three related securities fraud class actions (the "Actions") have been filed in three different District Courts:

- *Cioe Investments Inc., Individually and on behalf of all others similarly situated v. Health Insurance Innovations, Inc., Gavin D. Southwell, and Michael D. Hershberger*, United States District Court for the Eastern District of New York, Case No. 1:17-cv-05316-NG-ST (the "EDNY Action"),
- *Michael Vigorito, Individually and On Behalf of All Others Similarly Situated, v. Health Insurance Innovations, Inc., Gavin Southwell, and Michael D. Hershberger*, United States District Court for the Southern District of New York, Case No. 1:17-cv-06962-WHP (the "SDNY Action"), and
- *Shilpi Kavra, Individually and on Behalf of All Others Similarly Situated v. Health Insurance Innovations, Inc., Patrick R. Mcnamee, Gavin D. Southwell, and Michael D. Hershberger*, United States District Court for the Middle District of Florida, Case No. 8:17-cv-02186-EAK-MAP (the "MDFL Action");

WHEREAS pursuant to the Private Securities Litigation Reform Act of 1995, it is anticipated that the Actions will eventually be consolidated, lead plaintiff and lead counsel will be appointed, and a Consolidated Complaint will be filed;

WHEREAS the EDNY Action and the SDNY Action could have been brought in the Middle District of Florida;

WHEREAS, pursuant to 28 U.S.C. §1404(a), the Middle District of Florida is a more convenient District for the Parties and witnesses than the Southern District of New York or Eastern District of New York, and the transfer of the SDNY and EDNY Actions to the Middle District of Florida would promote judicial economy and the interests of justice; and

WHEREAS all counsel appearing in the Actions consent to the relief requested herein;

IT IS HEREBY STIPULATED AND AGREED by and among Plaintiff Cioe Investments Inc., individually and on behalf of all others similarly situated, and Defendants Health Insurance Innovations, Inc., Gavin Southwell, and Michael D. Hershberger, that the EDNY Action should be transferred to the Middle District of Florida.

Dated: New York, New York
November __, 2017

ROSEN LAW FIRM, P.A. P.C.

By: Phillip Kim
Laurence M. Rosen
Phillip Kim
275 Madison Avenue, Suite 3400
New York, NY 10116
Tel.: 212-686-1060
Fax: 212-202-3827
Email: lrosen@rosenlegal.com
pkim@rosenlegal.com

Counsel for Plaintiff Cioe Investments Inc.

FOLEY & LARDNER LLP

By: Robert A. Scher
Robert A. Scher
90 Park Avenue
New York, New York 10016
Tel.: (212) 682-7474
Fax: (212) 687-2329
Email: rscher@foley.com

*Counsel for Defendants Health Insurance
Innovations, Inc., Gavin Southwell, and
Michael D. Hershberger*

SO ORDERED

Dated: New York, New York
November __, 2017

December 4

/s/ Nina Gershon
Judge Nina Gershon
United States District Judge